AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 October 24, 2011 Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Minutes Pages 3-12

By **MOTION** approve City Council Minutes of 9/12/2011 and 9/26/2011.

2. <u>Auburn Transit – California Transit Joint Powers Authority</u> <u>Agreement Amendment</u> Pages 13-48

By **RESOLUTION**, authorize the Director of Public Works to execute the amended joint powers agreement for the California Transit Systems Joint Powers Authority.

3. <u>2011/2012 Annual Local Transportation and State Transit Assistance</u> <u>Fund Claims</u> Pages 49-54

By **RESOLUTION**, authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2011/2012 Transportation Development Act claims for the Local Transportation Fund in the amount of \$545,274 and the State Transit Assistance Fund in the amount of \$60,861 to the Placer County Transportation Planning Agency (PCTPA).

4. Appeal By Four Members of Office and Administrative Support Bargaining Unit on Petition to Decertify Pages 55-66

By **RESOLUTION**, grant the appeal by Office and Administrative Support Bargaining Unit employees with respect to the election on their petition to decertify International Union of Operating Engineers, Local 39, and declaring the bargaining unit to be unrepresented.

****** End of Consent Calendar ********

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. PetData – A Private Sector Animal Licensing Company

Pages 67-80

By RESOLUTION, employ the services of PetData.

8. "In God We Trust" Signage

Pages 81-84

By RESOLUTION, approve the display of the national motto "In God We Trust" in a prominent location in the City Council Chambers.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.